

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 28th day of March, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Eskra, Leech, Moran.

Absent: Boardmembers: Coffin.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on March 14, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$148,056.82 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,332,709.07.
- g. Recommend Pay Request #2 in the amount of \$116,703.00 to Philip Carkoski Construction for the WPC Bar Screen Replacement to the Mayor and City Council.
- h. Recommend award of bid for the Bell Street (10th to 12th) and Summit (7th to 9th) Concrete Reconstruction Projects - 2018 to R.L. Tiemann Construction, in the amount of \$383,611.83, to the Mayor and City Council.
- i. Recommend a resolution executing the Settlement Agreement and Mutual Release between the City and Antique Brick Warehouse to terminate an Agreement for the sale of bricks entered into on or about June 16, 2014, to the Mayor and City Council.

Moved by Moran, seconded by Baehr, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

DISCUSSIONS/REPORTS

Presentation of Auditor's Report for the year ending September 30, 2017.

Chris Linder, BKD Auditor, presented the financial audit to the Board. Linder reported BKD has provided a clean opinion of the Board's finances. Linder noted there were no new accounting standards added this year. Linder further noted there were no concerns with internal control measures.

Moved by Baehr, seconded by Leech, to receive the auditor's report for the year ending September 30, 2017 and place on file.

Roll Call: Yea: Baehr, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Recommend a resolution executing the Supplemental Agreement No. 1 between the City of Beatrice, Nebraska, and the State of Nebraska, Department of Roads, confirming the modified payment terms for Project No. NH-77-1(136), Control No. 13339, regarding improvements to Highway US-77 within the corporate limits of the City, to the Mayor and City Council.

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Board the City's original estimated portion for this project was \$934,372.84; however, the City's portion is now estimated at \$1,451,721.27. NDOR has agreed to allow the City to pay \$934,372.84 in FY18 and pay the difference over the next three (3) years. The payments will be due January 31, 2019, January 31, 2020, and January 31, 2021.

Moved by Moran, seconded by Baehr, to recommend to the Mayor and City Council to execute the Supplemental Agreement No. 1 between the City of Beatrice, Nebraska, and the State of Nebraska, Department of Roads, confirming the modified payment terms for Project No. NH-77-1(136), Control No. 13339, regarding improvements to Highway US-77 within the corporate limits of the City.

Roll Call: Yea: Baehr, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Water Department Budget Adjustments – Well Repairs.

Steve Kelley, Water Superintendent, reported to the Board one (1) of the pumps needs to be replaced. There is \$30,000 in the budget for Well Rehab. The total cost for the pump is \$21,000 and with the screen cleaning the total is \$40,000. The additional \$10,000 to cover these costs will come from coming in under budget on other projects or cash reserves if necessary.

Moved by Baehr, seconded by Moran, to support the recommended adjustments to the Water Department budget.

Roll Call: Yea: Baehr, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board meeting will be held April 11, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moran, seconded by Baehr, that the meeting be adjourned at 12:42 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman